## **Phillips County Board of Commissioners**

## February 27, 2018

## Payroll

		Work Session
1	8:00	M. Salyards - RB Manager
		Regular Meeting
	9:00	Meeting called to order
	9:05	Additions or corrections to agenda
	9:05	Pledge of Allegiance
2	9:10	Approve minutes 02/17/2018 special meeting
		Approve minutes 02/20/2018
3	9:15	Payroll & Accounts Payable Batch
		<u>Appointments</u>
4	9:15	Newspapers
5	9:30	S. Brown - Holyoke FFA Advisory - Event 4/25 no paperwork yet
6	9:45	T. Trumper - CSU
7	10:00	J. Tomky - Road Construction
8	10:45	M. Mares - Seaboard - potential facility visit
		Agenda Action Items
9		Request to Waive treasurer fees on RB Capital Fund
10		Contract with Axon - tasers/body cameras
11		911 Authority Board - City appointment
12		Pavilion Change Order - Doors/Windows
		Agenda Information Items
13		CCI Legislative Review
14		Report - Cash Reconciliation
15		Event Center Rentals/Surveys